

# Warren County Board of Supervisors

## RESOLUTION NO. 428 OF 2013

**Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow**

**AUTHORIZING A WITHDRAWAL AGREEMENT WITH CORNELL COOPERATIVE  
EXTENSION OF WARREN COUNTY FOR THEIR WITHDRAWAL  
FROM THE SELF-INSURANCE PLAN**

WHEREAS, Cornell Cooperative Extension of Warren County has submitted written notice to the Administrator of the Warren County Self-Insurance Plan that Cornell Cooperative Extension intends to withdraw from the Warren County Self-Insurance Plan at the end of 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute a Withdrawal Agreement which will allow Cornell Cooperative Extension of Warren County, 377 Schroon River Road, Warrensburg, New York 12885 to withdraw from the Warren County Self-Insurance Plan effective January 1, 2014, in a form approved by the County Attorney.